

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:** Massachusetts **Category No.** II **Investigating Agency** ATF**City** Boston**County** Suffolk**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 24-MJ-1052-DLC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_ ☐ Yes ☒ NoDefendant Name Melvin SMITHJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: 42 Harrison Archway, #4262, Boston, MABirth date (Yr only): 1972 SSN (last 4#): 6469 Sex: Male Race Black Nationality: \_\_\_\_\_**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Michael Crowley Bar Number if applicable: \_\_\_\_\_**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** \_\_\_\_\_**Arrest Date:** \_\_\_\_\_☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody at Suffolk County ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/20/2024Signature of AUSA: /s/Michael Crowley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Melvin SMITH

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 922(g)(1)</u>	<u>Felon in possession of a firearm</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION: